

Office of the  
City Manager and  
the City Council

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## City Council Meeting

Wednesday, August 12<sup>th</sup>, 2015  
SHEAD HIGH SCHOOL - LIBRARY - 5:30 P.M.

### EXECUTIVE SESSION (5:30 p.m.)

<input checked="" type="checkbox"/> Personnel Matters	Title 1 M.R.S.A. § 405(6)(A)
<input checked="" type="checkbox"/> Real Property or Economic Dev.	Title 1 M.R.S.A. § 405(6)(C)
<input type="checkbox"/> Labor Negotiations	Title 1 M.R.S.A. § 405(6)(D)
<input type="checkbox"/> Consultation w/Legal Counsel	Title 1 M.R.S.A. § 405(6)(E)
<input type="checkbox"/> Poverty Abatement Application	Title 36 M.R.S.A. § 841

### REGULAR COUNCIL MEETING (6:00 p.m.)

- I. CALL TO ORDER
- II. ACTION from EXECUTIVE SESSION
- III. JUDY EAST/WCCOG (*Comprehensive Plan*)
- IV. PRESENTATION OF VETERANS MEMORIAL PARK/WASHINGTON ST. - Vic Voisine
- V. PUBLIC HEARING(s) - NONE
- VI. ACTION ON PUBLIC HEARING(s) - NOT APPLICABLE
- VII. DEPARTMENT REPORTS
  - Financial Report
  - Code Enforcement Report
  - Police Department Report
  - Public Works Report
  - Sewer Report
  - Port Report
  - School Comm Report

**VIII. OPEN PUBLIC FORUM**

**IX. ADJUSTMENTS TO AGENDA**

**X. MINUTES OF PREVIOUS MEETING(s) 7/8/2015 & 7/16/2015**

**XI. UNFINISHED BUSINESS**

- a) Transfer of FY2015 Boat Excise Tax to Harbor Revenue Account - \$2,981.80
- b) A & P Building - 22 Washington Street

**XII. NEW BUSINESS**

- a) Purchase of Front End Loader/Public Works
- b) Repair of 2003 International Dump Truck/Public Works
- c) Put out to Bid/Sale of 2000 International Dump Truck
- d) Put out to Bid/Sale of 2003 GMC Pickup Truck (for parts)
- e) Council Approval to Send Police Officer to Academy
- f) One-Side Parking on Sullivan St.; Boynton to Green; & Dana St.
- g) Council Approval for Civic Event – Eastport Salmon & Seafood Festival – Sept. 6<sup>th</sup>, 2015
- h) Council Approval for Change of Purchased Cemetery Lot from #12 to #10  
(Hillside West, Section E, New Lots - Gilbert & Alda Murphy)
- i) Perpetual Care Lot – Michael Cummings – Hillside West, Section E, New Lots, #4C & #4B
- j) Appointment of Shellfish Committee Members
- k) Council Approval to Buy Back (4) Cemetery Lots, Bayside West, Lisa Boone Mitchell
- l) Coastal Community Grant CTA 2014 – Eastport Adaptive Responses for Customs St.
- m) Business Friendly Community Certification Program
- n) 1 Byrd Street - Playground/Tot Park
- o) Condemnation of Dangerous Building - 72 County Road/Vaughn Property
- p) Amendments to Personnel Policy

**XIII. “SCHEDULING” OF PUBLIC HEARING(S) for 9/9/2015**

- Schedule Public Hearing for Sale of former A&P Building

**XIV. REPORTS**

- 1) City Manager
- 2) Boards & Committees
  - Planning Board ▪ Zoning Board ▪ Historic Review ▪ Harbor
  - Downtown ▪ Charter Committee ▪ Park Committee ▪ Recreation Committee
  - Recycling & Solid Waste Committee ▪ FY2016 Budget Committee ▪ Airport
- 3) Council • Ambulance • Marion Transfer Station

**XV. ADJOURN**